

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, April 4th, 2023** at 9:00 A.M. in the public meeting room at the Des Moines County Courthouse.

8:30 AM -Work Session: Board of Supervisors: Review of Weekly Business

PUBLIC NOTICE – the meeting can be viewed by live stream at www.dmcountry.com/youtube. Anyone with questions during the meeting may email the Board of Supervisors at board@dmcountry.com OR call 319-753-8203, Ext 4

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Changes to Tentative Agenda
3. Meet with Department Heads / Elected Officials
4. Correspondence
5. Discussion / Vote:
 - A. Public Hearing on Proposal to Enter Into an Essential Purpose Loan Agreement
 - B. Public Hearing on Proposal to Enter Into a General Purpose Loan Agreement #1
 - C. Public Hearing on Proposal to Enter Into a General Purpose Loan Agreement #2
 - D. Resolution #2023-017 Taking Additional Action on Proposal to Enter Into General Obligation Loan Agreements, Combining Loan Agreements, and Providing for the Levy of Taxes to Pay General Obligation County Purpose Notes, Series 2023
 - E. Resolution #2023-018 and Final Plat for 1st Addition to Clay Hill Subdivision
 - F. Resolution #2023-019 and Final Plat for Twin Oaks Country Estates Subdivision
 - G. Accounts Payable
 - H. Payroll Reimbursement Claims
 - I. Liquor License for The Topsy Travelers for Barn on the Ridge event May 13, 2023
 - J. Personnel Actions
 1. Conservation (1)
 2. Attorney (1)
 - K. Reports:
 1. Veterans Affairs Monthly Report, March 2023
 2. Auditor's Report of Fees Collected, Qtr Ending 3/31/23
 - L. Minutes for Regular Meeting on March 28th, 2023
 - M. Public Hearing for 2024 IDOT Secondary Roads Budget & 5 Year Construction Program
 - N. Approval of 2024 IDOT Secondary Roads Budget & 5 Year Construction Program
6. Other Business
7. Future Agenda Items
8. Committee Reports
9. Public Input
10. Adjournment

Work Session following the meeting:
BOS/County Engineer RE: Project Tour

MINUTES FOR HEARINGS ON LOAN
AGREEMENTS, COMBINING LOAN
AGREEMENTS AND TO AUTHORIZE
PRELEVY

427645-12

Burlington, Iowa

April 4, 2023

The Board of Supervisors of Des Moines County, Iowa, met on April 4, 2023, at 9:00 o'clock a.m., at the Boardroom, Des Moines County Courthouse, Burlington, Iowa. The Chairperson presided and the roll was called showing the following Supervisors present and absent:

Present: _____

Absent: _____.

This being the time and place specified for holding a public hearing and taking action on the proposal to enter into an Essential Purpose Loan Agreement, as defined in the attached resolution, in a principal amount not to exceed \$ 4,165,000, the County Auditor announced that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson closed the public hearing.

This also being the time and place specified for taking action on the proposal to enter into a General Purpose Loan Agreement #1 and to borrow money thereunder in a principal amount not to exceed \$60,000, the County Auditor announced that no petition had been filed asking that the question of entering into said loan agreement be submitted to the registered voters of the County, and that the Board of Supervisors may proceed with the authorization of this loan agreement. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson declared the public hearing closed.

This also being the time and place specified for taking action on the proposal to enter into a General Purpose Loan Agreement #2 and to borrow money thereunder in a principal amount not to exceed \$200,000, the County Auditor announced that no petition had been filed asking that the question of entering into said loan agreement be submitted to the registered voters of the County, and that the Board of Supervisors may proceed with the authorization of this loan agreement. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson declared the public hearing closed.

After due consideration and discussion, Supervisor _____ introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor _____. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: _____

Nays: _____.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

• • • •

At the conclusion of the meeting, and upon motion and vote, the Board adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

RESOLUTION NO. _____

Resolution taking additional action on proposal to enter into General Obligation Loan Agreements, combining loan agreements, and providing for the levy of taxes to pay General Obligation County Purpose Notes, Series 2023

WHEREAS, the Board of Supervisors (the “Board”) of Des Moines County, Iowa (the “County”), heretofore proposed to enter into a loan agreement (the “Essential Purpose Loan Agreement”) in a principal amount not to exceed \$4,165,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the costs, to that extent, of (1) undertaking the County Jail roof repair project (\$400,000); (2) undertaking the County Jail façade repair project (\$600,000); (3) acquiring insurance for County operations (\$2,700,000); (4) acquiring and installing peace officer and emergency communications equipment (\$15,000); and (5) improving, repairing and equipping County public facilities and grounds (\$450,000), and pursuant to law and duly published notice of the proposed action has held a hearing thereon on April 4, 2023; and

WHEREAS, the Board also proposed to enter into a loan agreement (the “General Purpose Loan Agreement #1”) in a principal amount not to exceed \$60,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring a skid loader for use by the County conservation department, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of April 4, 2023, no petition had been filed with the County asking that the question of entering into the General Purpose Loan Agreement #1 be submitted to the registered voters of the County; and

WHEREAS, the Board also proposed to enter into a loan agreement (the “General Purpose Loan Agreement #2”) (together with the Essential Purpose Loan Agreement and the General Purpose Loan Agreement #1, the “Loan Agreements”) in a principal amount not to exceed \$200,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring and equipping vehicles for the County sheriff’s department, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of April 4, 2023, no petition had been filed with the County asking that the question of entering into the General Purpose Loan Agreement #2 be submitted to the registered voters of the County; and

WHEREAS, the County intends to combine the Loan Agreements into a common loan agreement (the “Loan Agreement”) and to issue General Obligation County Purpose Notes, Series 2023 (the “Notes”) in evidence of its obligations thereunder in the future, and anticipates that principal and/or interest will come due on the Notes before July 1, 2024; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2023-2024 fiscal year for the payment of such anticipated principal and interest;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Des Moines County, Iowa, as follows:

Section 1. The Loan Agreements are hereby combined into the Loan Agreement. The Board hereby determines to enter into the Loan Agreement in the future and orders that the Notes be issued at such time, in evidence thereof. The Board further declares that this resolution constitutes the “additional action” required by Section 384.24A of the Code of Iowa.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Notes as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax:

For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the maximum net annual sum of
\$3,926,663.

provided, however, that at the time the Notes are issued, the actual tax levy amounts required to pay the principal of and interest on the Notes in each year shall be determined based upon the interest rate or rates at which the Notes are issued, and this resolution shall be supplemented by a resolution of the Board of Supervisors to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Notes hereby authorized and for no other purpose whatsoever.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved April 4, 2023.

Chairperson, Board of Supervisors

Attest:

County Auditor

DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2023-018

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **1st Addition to Clay Hill Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Auditor, Health Department, Secondary Roads Department, and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **1st Addition to Clay Hill Subdivision**.

Approved and adopted this 4th day of April, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair

Tom L. Broeker, Vice Chair

Jim Cary, Member

ATTEST: _____

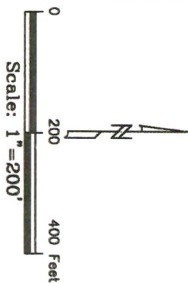
Sara Doty, County Auditor

FINAL PLAT

INDEX LEGEND

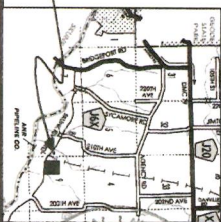
Property Location: 1st Addition to Clay Hill Subdivision in pt SW1/4 Section 9
 Township 69 North, Range 4 West, Des Moines County, Iowa
 Surveyor: Robert H. Lance, Iowa P.L.S. #21980, rob@lancesurveying.com
 Return Document to: Lance Surveying Services (319) 986-6779
 1505 North Broadway Street, Mt. Pleasant, IA 52641
 Survey Requested by: John Korschgen
 Proprietor: Black Hawk Farms LLC
 Survey Completed: 15 March 2023

Sheet 1/1 | Basis of Bearing: IARTR, ISPS Zone | Clay Hill Trust.dwg



Legend:
 set 1/2" 30" rebar/orange cap #21980
 found 1/2" rebar
 mean high water mark
 found 3/4" square pin
 county road R.O.W. line
 property line
 road centerline
 fence line
 dimension from previous record

1st Addition to Clay Hill
 Subdivision
 vicinity sketch not to scale



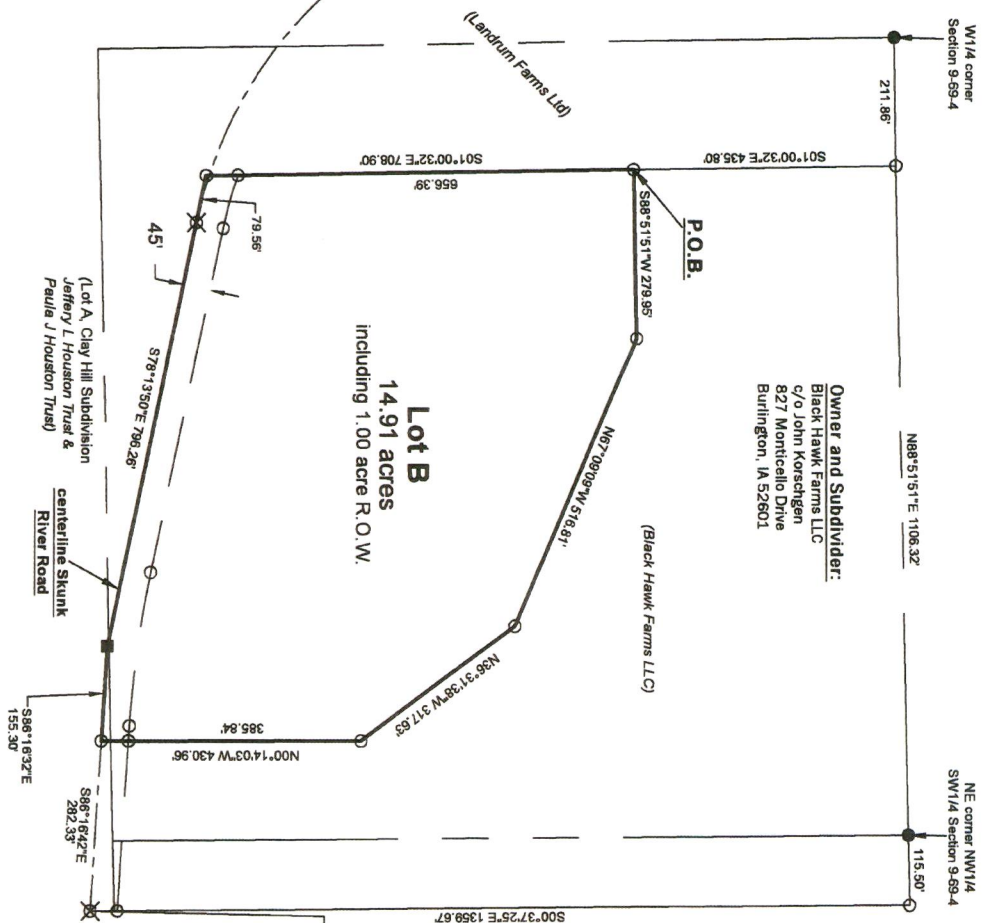
Certification:
 I hereby certify that this land surveying document was prepared, and the related survey work was performed by me or under my direct personal supervision, and that I am a duly licensed Professional Land Surveyor, under the laws of the State of Iowa.

Robert H. Lance
 Iowa Professional Land Surveyor #21980
 License renewal date: December 31, 2023
 Pages covered by this seal: 1

1st Addition to Clay Hill Subdivision

Notes required by Des Moines County or by utility company:

1. Minimum building setback for any structure:
 Front yard = 30'
 Side yard = 15'
2. Road waiver: In addition to the claims exempted pursuant to section 670.4(7) of the Iowa code dealing with public roads, Des Moines County is not involved in the maintenance of this private right-of-way and is further held harmless for any costs in maintaining said road system or right-of-way or for any other damages sustained pertaining to the use of said road system or right-of-way.
3. Utility easements shall consist of all platted streets or roads, and a 7.5 foot wide strip along each side of all interior lot lines, and a 25 foot wide strip along and adjacent to all platted streets and roads, and a 15 foot wide strip of land on all lots, 7.5 foot either side of the utility service as built, from the point of origin to the point of service entrance.



W1/4 corner
 Section 9-59-4

N88°51'51"E 1108.32'

NE corner NW1/4
 SW1/4 Section 9-59-4

1st Addition to Clay Hill Subdivision

In part of the SW1/4 of Section 9, Township 69 North, Range 4 West of the 5th P.M., Des Moines County, Iowa, described as follows:
 Commencing at the W1/4 corner of Section 9, thence North 88°51'51" East, along the north line of the SW1/4 of Section 9, a distance of 211.86 feet;
 thence South 01°00'32" East, 435.80 feet to the

POINT OF BEGINNING:
 thence, continuing along said line, South 01°00'32" East, 708.90 feet to the NW corner of Clay Hill Subdivision, a point on the centerline of Skunk River Road;
 thence, along said centerline, South 78°13'50" East, 796.26 feet;
 thence, continuing along said centerline, South 86°16'32" East, 155.30 feet;
 thence North 00°14'03" West, 430.96 feet;
 thence North 36°31'38" West, 317.83 feet;
 thence North 67°09'09" West, 516.81 feet;
 thence South 88°51'51" West, 279.95 feet to the **POINT OF BEGINNING**, containing 14.91 acres, of which 1.00 acre is public road right-of-way.
 The above bearings are based on Iowa State Plane South Coordinates and all distances are horizontal ground distances.

End of Description

DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2023-019

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Twin Oaks Country Estates** has been reviewed for conformance to applicable County standards by the Des Moines County Zoning Commission,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Twin Oaks Country Estates**.

Approved and adopted this 4th day of April, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair

Tom L. Broeker, Vice Chair

Jim Cary, Member

ATTEST: _____

Sara Doty, County Auditor



ALCOHOLIC
BEVERAGES
DIVISION
State of Iowa

State of Iowa

Alcoholic Beverages Division

Application # 176733

Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS		
THE TIPSY TRAVELER'S LLC	The Topsy Travelers	(319) 201-0470		
ADDRESS OF PREMISES	PREMISES SUITE/APT NUMBER	CITY	COUNTY	ZIP
14133 Irish Ridge Road		Burlington	DesMoines	52601
MAILING ADDRESS	CITY	STATE	ZIP	
1919 Dogwood Avenue	Keota	Iowa	52248	

Contact Person

NAME	PHONE	EMAIL
Megan Libe	(319) 201-0470	tipsytravelrs@gmail.com

License Information

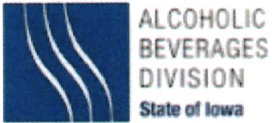
LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
	Special Class C Retail Alcohol License	5 Day	Submitted to Local Authority

TENTATIVE EFFECTIVE DATE	TENTATIVE EXPIRATION DATE	LAST DAY OF BUSINESS
May 12, 2023	May 16, 2023	

SUB-PERMITS

Special Class C Retail Alcohol License

PRIVILEGES



82701 2-10-2023/996

Status of Business

BUSINESS TYPE
Limited Liability Company

Ownership

• Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Megan Libe	Keota	Iowa	52248	Owner	100.00	Yes

Insurance Company Information

INSURANCE COMPANY	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE
Founders Insurance Company	May 12, 2023	May 17, 2023
DRAM CANCEL DATE	OUTDOOR SERVICE EFFECTIVE DATE	OUTDOOR SERVICE EXPIRATION DATE
BOND EFFECTIVE DATE	TEMP TRANSFER EFFECTIVE DATE	TEMP TRANSFER EXPIRATION DATE

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Jacklyn Goodman

Employee # : _____

Title: Naturalist

Department: Conservation

STATUS CHANGES

TERMINATION

☐ Resignation ☐ Unsatisfactory Probation
☐ Discharge ☐ Death
☐ Retirement ☐ Other, Explain _____

Last Day Worked _____
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Last Day Paid _____
Unpaid Days _____ to _____

Final Termination Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

LEAVE OF ABSENCE

☐ Maternity ☐ Educational
☐ Medical ☐ Military
☐ Other, Explain _____

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No

TRANSFER

☐ Permanent ☐ Voluntary
☐ Temporary ☐ Involuntary

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate _____ New Rate _____
Effective Transfer Date _____

LAY OFF

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No
Last Day Worked _____

SALARY ADJUSTMENT

☐ New Hire ☐ Demotion
☐ Anniversary ☐ Reduction
☒ Promotion ☐ Suspension
☐ Probationary ☐ Other, Explain _____

Promotion from Part time to Full time

Previous Rate \$17.00/hr New Rate \$37,664.18/yr
Previous Job Title: (if changed) _____
Effective Date: 4/3/2023

Authorized by: Chris Lee Department: Conservation Date: 3/27/23
Authorized by: Marcus Nack Department: Conservation Date: 3/27/23

Pay Period Ending: _____ Payroll Date: _____

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Kay Hagen Employee #: 0391
Title: Receptionist/Records Assistant Department: County Attorney

STATUS CHANGES

TERMINATION

☐ Resignation ☐ Unsatisfactory Probation
☐ Discharge ☐ Death
☐ Retirement ☐ Other, Explain

Last Day Worked _____
Add Vacation Days 0 to _____
Add Sick Days 0 to _____
Add Other Days 0 to _____
Last Day Paid _____
Unpaid Days _____ Personal hrs _____

Final Termination Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

LEAVE OF ABSENCE

☐ Maternity ☐ Educational
☐ Medical ☐ Military
☐ Other, Explain _____

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No

TRANSFER

☐ Permanent ☐ Voluntary
☐ Temporary ☐ Involuntary

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate hourly New Rate _____
Effective Transfer Date _____

LAY OFF

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No
Last Day Worked _____

SALARY ADJUSTMENT

☐ New Hire ☐ Demotion
☐ Anniversary ☐ Reduction
☐ Promotion ☐ Suspension
☒ Probationary ☐ Other, Explain _____

3-month probation period end
0001-04-1100-000-10050 - Effective 04-04-2023

Previous Rate _____ New Rate _____
Previous Job Title: (if changed) _____
Effective Date: _____

Authorized by:  Department: County Attorney
Authorized by: _____ Department: _____

Date: 3/30/2023
Date: _____

Pay Period Ending: _____ Payroll Date: _____

COMMISSION OF VETERANS AFFAIRS



We, the undersigned members of the Commission of Veterans Affairs, hereby certify that the following is a correct statement of the names, and assistance given to persons entitled to financial assistance under Chapter 35B of the Code of Iowa, as amended, for the month of **March 2023**.

NAME	WAR	AMOUNT	FOR
R.F.	Peace	\$300.00	Utility

TOTAL

\$300.00

Arne Hausknecht Marilyn Box

Arne Hausknecht

Marilyn Box

Francis McAllister

Francis McAllister



COMMISSION OF VETERANS AFFAIRS

DES MOINES COUNTY

STATISTICS FOR THE MONTH OF MARCH 2023

Total spent on Direct Financial Aid to Vets:

\$300.00

Total Budgeted

\$43,550.00

SPENT:		WAR-TIME PERIOD				BALANCE
Food	\$0.00	WWII	\$0.00	July	\$742.00	\$43,550.00
Medical	\$0.00	Korean	\$0.00	August	\$900.00	\$42,808.00
Rent	\$0.00	Vietnam	\$0.00	September	\$1,300.00	\$41,908.00
Utilities	\$300.00	Lebanon	\$0.00	October	\$0.00	\$40,608.00
Clothing	\$0.00	Panama	\$0.00	November	\$323.76	\$40,608.00
Personal	\$0.00	Grenada	\$0.00	December	\$301.00	\$40,284.24
Education	\$0.00	Persian Gulf	\$0.00	January	\$934.64	\$39,983.24
Burial	\$0.00	Peace Time	\$300.00	February	\$573.76	\$39,048.60
Misc.	\$0.00	Food Pantry	\$0.00	March	\$300.00	\$38,474.84
				April		\$38,174.84
				May		\$38,174.84
Total	\$300.00			June		\$38,174.84

VETERANS AFFAIRS STATISTICS

July 2022-June 2023



	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	YEAR
FACE TO FACE INTERVIEWS													
Federal Assist	27	37	23	27	26	18	29	28	23				238
County Assist	6	1	0	0	2	1	3	2	1				16
PHONE CALLS RECEIVED													
Federal Assist	53	70	40	61	69	38	67	66	93				557
County Assist	6	8	5	5	9	5	6	1	1				46
Van Calls	34	40	19	36	60	21	29	24	24				287
VA Clinic Calls	3	4	0	7	6	0	6	3	0				29
CORRESPONDENCE													
Received	1	3	1	1	3	4	0	0	2				15
Sent	1	5	3	1	4	6	2	5	3				30
VETS ASSISTED IN COMPLETING GOVT. FORMS													
	27	35	20	27	26	18	29	28	21				231
GRAVE REGISTRATION FORMS TO STATE													
	1	2	0	1	3	0	0	1	1				9

County Auditor's Report of Fees Collected

Section 331.902 Code of Iowa

TO THE BOARD OF SUPERVISORS OF DES MOINES COUNTY:

I, Sara Doty, Auditor of the above-named County and State, do hereby certify that the following is a true and correct statement of the fees collected by me in the office for the quarter ending 03/31/2023 and the same has been paid to proper authorities, as per duplicate vouchers hereto attached:

Office Fees	
Transfer Fees	\$0.00
Copy Fees	\$36.00
Notary Fees	\$65.00
Postage	\$0.00
Voter List Fees	\$0.00
Total Office Fees	\$101.00

All of which is respectfully submitted.

Sara Doty, County Auditor

March 28, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 28th, 2023, with Chairman Shane McCampbell, Vice-Chair Tom Broeker and Member Jim Cary present. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: Sheriff Kevin Glendening reported there are currently three Deputies in CIT Training this week. The jail population is 87. IT Director Colin Gerst stated his office is busy. Land Use Administrator Zach James reported he attended a Zoning Commission meeting last week to discuss a Subdivision that is in the works. They have a few Special Use Permits that are going to be reviewed by the Board of Adjustment next week. Assessor Matt Warner reported the 2023 assessments will be mailed out by the end of this week for taxes payable fall 2024 and spring 2025. This is not a tax bill; it is an assessment notice. Please reach out to the Assessor's Office with any questions you may have regarding this notice. County Recorder Natalie Steffener reported her office is busy. She wants to remind those who plan to travel this summer, to get in and get their passport done early. The state is requiring roughly 10-13 weeks for passports at this time. Conservation Director Chris Lee reported the water at the campgrounds will be turned on this week. There will be an open house held at Big Hollow Thursday at 5:00 p.m. County Treasurer Janelle Nalley-Londquist reported property taxes are due in the office by 4:30 p.m. Friday, March 31st. You may also pay online until 11:59 p.m. on Friday, March 31st as well. As of April 1, there is 1.5% interest added. Maintenance Director Rodney Bliesener reported the contractor started the Courthouse parking lot project today. The back door of the Courthouse is open to foot traffic for those that have to park behind the Courthouse. Budget Director Cheryl McVey is present for an agenda item. County Auditor Sara Doty said her office remains busy. County Engineer Brian Carter stated his crews have been blading on the dry days. The contractor is ready to pour the bridge deck on the Hwy 99 project when the weather allows. Bridgeport Road is making good headway.

No correspondence was received.

A Public Hearing and Adoption of Resolution #2023-014 Approving FY23 Budget Amendment was held. Broeker made a motion to open the public hearing and seconded by Cary. McCampbell read the Resolution. Budget Director Cheryl McVey spoke on the Resolution. Broeker asked Auditor Doty if any public comments had been received. None received. Broeker made a motion to close the public hearing and was seconded by Cary. Broeker made a motion to approve Resolution #2023-014 and seconded by Cary.

INSERT RESOLUTION #2023-014

A Public Hearing and Adoption of Resolution #2023-015 Approving FY24 Maximum Property Tax Dollars was held. Cary made a motion to open the public hearing and seconded by Broeker. Budget Director Cheryl McVey spoke on the Resolution. Broeker asked Auditor Doty if any public comments had been received. None received. Cary made a motion to close the public hearing and was seconded by Broeker. Broeker made a motion to approve Resolution #2023-015 and seconded by Cary.

INSERT RESOLUTION #2023-015

Approval of Contracts – DMC Highway 99 T-17 PCC Pavement FM-CO29(92)—55-29 was presented. County Engineer Brian Carter spoke regarding the contract. Broeker made a motion to approve and seconded by Cary.

A Letter of Support proposing a Broadband Intervention Zone to be established in Des Moines County was presented. Broeker spoke on this and made a motion to approve seconded by Cary.

Approval of the Child Abuse Prevention Month Proclamation was presented. Staff with Community Partnerships for Protecting Children were in attendance to speak on this. Broeker made a motion to approve and seconded by Cary.

A Fireworks Permit for 34 Raceway was presented. Cary made a motion to approve and seconded by Broeker.

A Janitorial Agreement with Porter Cleaning was presented. This is for services at Conservation,

Secondary Roads, and the Correctional Center. Broeker made a motion to approve and seconded by Cary.

Personnel Actions – Correctional Center – Brittani Whalen, Resignation effective 3/30/23. Ceaira Barker, Full Time Correctional Officer, New Hire, starting Rate of \$41,362.40 yrly, effective 3/31/23; Rita Forquer, New Hire, Kitchen-Asst. Cook, Starting Rate \$9.36 hr beginning 3/29/23; and Zachary Walker, Full Time Correctional Officer, New Hire effective 3/29/23 at \$41,362.40 yrly. Cary made a motion to approve all four personnel actions and seconded by Broeker.

Broeker motioned to approve the March 21st, 2023, regular meeting minutes and seconded by Cary.

Cary attended a DHLW Early Childhood Area Board and South Iowa Area Juvenile Detention Agency Meeting. McCampbell attended a Community Action Neighborhood Center CAP Council Meeting.

Meeting was adjourned at 10:08 AM.

A work session was held following the meeting with County Engineer Brian Carter regarding a tour of the 5-year construction program projects.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website www.dmcounty.com

Shane McCampbell, Chair
Attest: Sara Doty, Auditor

AGENDA ITEMS - COUNTY ENGINEER

Tuesday, April 4, 2023

- ❖ Public Hearing for 2024 IDOT Secondary Roads Budget & 5 Year Construction Program.
- ❖ Approval of 2024 IDOT Secondary Roads Budget & 5 Year Construction Program
- ❖ Work session following the meeting:
BOS/County Engineer RE: Project Tour